

## **AGENDA**

**Port of Alsea Regular Commission Meeting January 20, 2022, 2:00 PM, 365  
Port Street, Waldport, OR 97394**

- I. CALL TO ORDER**
- II. Election of Officers**
- III. CONSENT CALENDAR**
  - A. November 18, 2021 Minutes**
  - B. November, 2021 and December, 2021 Financials**
- IV. MANAGER'S REPORT**
- V. PUBLIC COMMENT**
- VI. OLD BUSINESS**
  - A. Construction Completion**
  - B. Audit Review**
  - C. Crab Measure Sales**
  - D. Status of Central Coast Fire Slip**
- VII. NEW BUSINESS**
  - A. Inflation**
  - B. Tsunami Alert**
  - C. Fee Increases**
  - D. New Scam**
  - E. Budget Documents**
- VIII. COMMISSIONERS' COMMENTS**
- IX. ADJOURNMENT**